Dighton Trails Committee

25 January 2023

Meeting Location: Remote via Zoom https://us02web.zoom.us/j/87472749135

Meeting ID: 874 7274 9135

Passcode: trails

Trails Committee: Karen Alves, Rachel Conti, and Jeff Carvalho

BoS Liaison: Not present Guest: Taylor Samuels

NOTES

1. Meeting called to order at 7:00pm

- 2. Roll Call: All present except Ken Pacheco and Bob Baglini
- 3. Team voted to approve December Regular meeting minutes
- 4. Team selected **Tuesday February 28, 2023** at 7pm for next meeting to be held in-person. Jeff to send the invite.
- 5. Public Input: Guest Taylor Samuels was present for the meeting and expressed that she would like more information on available Dighton trails. She enjoys jogging on the Sweet's Knoll trail and would like to have more of that available in town. Chairman Carvalho asked her to email the committee and he can send her the AllTrails page with more local trail information.
- 6. Correspondence: None
- 7. Reports: None
- 8. Old Business:
 - a. Rachel provided an update for the plans for the Cox Family bench dedication. Plan is set for Monday 13 February 2023 at 3pm to commemorate Mr. Ralph Cox's birthday and honor his memory.
 - b. Team discussed possible trail treatment materials (chips, etc) to use remaining FY2023 budget. Need to follow-up with Tom Ferry to discuss options.

9. New Business:

- a. Team voted unanimously to approve signature authority for Rachel Conti and Jeff Carvalho. This is required by the Town Accountant for authorizing purchases or any payments from the trails committee account.
- b. Team voted unanimously to approve proposed FY2024 budget not to exceed \$1k. Chairman Carvalho proposed 2 benches, 3 plaques, and 2 cases of pet waste bags for next FY. No other recommendations were made by the members present so Chairman Carvalho will prepare the FY2024 budget request with this figure and itemized breakdown

for signature routing from the committee for submission to the Town Budget process.

10.Meeting adjourned at 8:14 pm

Action Items

1. none